

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 28, 2009
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, April 28, 2009 at 9:00 A.M. and 9:45 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. Deputy County Attorney Andrew Hoffmeister was present.

Chairman Pierce called for Citizen’s forum. Tim Sorenson was present to discuss road conditions on 62nd Avenue. Sorensen presented pictures and a copy of the City Ordinance granting a conditional use permit to T&F Sand & Gravel, Inc. to operate a concrete batch plant to explain the road conditions that he believes to be a direct result of this project. Buffalo County also issued a special use permit to T&F Sand & Gravel Inc. for the same project. The Board will visit with the Highway Superintendent. Present for activity reports from Elected and Appointed Officials were Emergency Manager Darrin Lewis, County Sheriff Neil Miller and Extension Educator Brian Bosshamer.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

- 1. Approve April 14, 2009 minutes
- 2. Accept Community Action RY.D.E. March 2009 Report
- 3. Miscellaneous County Business
 - Approve April 2009 payroll claims

The following payroll claim totals for April 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	339,745.27
ROAD	87,913.81
WEED	10,215.67
TOTAL	437,874.75

- Approve April 2009 vendor claims

County Clerk Janice Giffin submitted the following April claims to the Board for approval.

<u>GENERAL FUND</u>			
ACCESSDATA CORP	S	TRAINING	1,996.00
ACE HARDWARE & GARDEN CTR	SU	SUPPLIES	45.98
ADAMS CO SHERIFF	S	SVC FEES	15.50
ADVANCED MEDICAL IMAGING	S	AUTOPSY	149.00
ALAMAR UNIFORMS	SU	UNIFORMS	306.34
ALAN L.WITTE SALES & SVC	SU	SUPPLIES	74.95
LINDA ALBRECHT	S	WITNESS FEES	200.79
ALL MAKES AUTO SUPPLY	SU	PARTS/REPAIRS	867.69
ALL POINTS COOP	F	HEATING FUEL	172.50
ALLTEL	S	PHONE SVC	2,222.70
ALLTEL	S	PHONE SVC	2,037.49
ALLTEL	S	CELL PHONE	167.12
AMERICAN CORRECTIONAL ASSN	D	DUES	35.00
AMERICAN FAMILY LIFE	I	EMPLOYEES	1,631.93

AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	18.67
AMERITAS LIFE INSURANCE CORP	R	EMPLOYEE	56,945.22
AS CENTRAL FINANCE	S	TELECOMM	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	961.25
AT&T	S	PHONE	1.41
AVCOMM SOLUTIONS INC	S	REPAIRS	70.00
B ANB B AUTO GLASS INC	S	REPAIRS	228.31
MICHAEL BALDWIN	RE	REIMBURSE	71.16
MICHAEL W BALDWIN	S	LEGAL	722.25
JOE BARBER	RE	TRAINING	11.96
BCN TELECOM INC	S	PHONE SVC	28.09
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
ASHLEE BENTZ	S	WITNESS FEES	40.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEES	119,511.82
CHARLES BREWSTER	S	LEGAL	3,211.25
BRIEM ENGINEERING	S	TESTING	2,150.00
BUFFALO CO ATTORNEY	E	COURT CASES	54.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	784.95
BUFFALO CO COURT	S	TRANSCRIPT	175.50
BUFFALO CO COURT	E	COURT COSTS	2,112.34
BUFFALO CO EXTENSION SVC	E	MARCH EXP	6,391.40
BUFFALO CO EXTENSION	RT	RENT REIMB	75.00
BUFFALO CO PUBLIC DEFENDER	E	SECRETARIAL	9,430.00
BUFFALO CO REGISTER OF DEEDS	E	FEE CORRECTION	3.00
BUFFALO CO SHERIFF	E	EXPENSES	7,253.91
BUFFALO CO TREAS PETTY CASH	E	POSTAGE METER	10,414.08
BUFFALO SURVEYING CORP	SU	SUPPLIES	2.25
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	177.07
BUTLER VOIGT AND STEWART PC	S	LEGAL	663.00
C B M FOOD SVC	E	FOOD SVC	12,399.18
GWEN CAMPBELL	RE	TRAINING	8.29
MICHAEL D CARPER	S	LEGAL	2,382.00
CASH WA DISTRIBUTING	SU	SUPPLIES	4,530.97
CENTRAL DIST ASSESSOR'S ASSN	D	DUES	40.00
CENTRAL I.T., LLC	S	INSTALLATION	52.64
CHARTER DATA COMMUNICATIONS	S	SVCS	3,623.00
CHARTER DIGITAL	S	SVCS	104.84
CITY OF KEARNEY	U	SVCS	180,314.94
CLERK OF THE DISTRICT COURT	RE	REIMBURSE	176.50
CLERK OF THE DISTRICT COURT	E	COURT COSTS	2,772.00
CLERK OF THE DISTRICT COURT	S	SVC FEES	25.00
CLEVENGER PETROLEUM	F	FUEL	65.01
CLIPPER PUBLISHING	A	PUBLISHING	865.10
COLEMAN TECHNOLOGIES,INC	S	SVC	1,176.00
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEES	83.67
CONRAD'S AUTO	S	REPAIRS	599.08
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD INC.	S	REPAIRS	174.79
CULLIGAN WATER CONDITIONING	U	RENTAL	82.00
CUMMINS CENTRAL POWER LLC	S	REPAIRS	866.56
DAVENPORT COURT REPORTING	S	TRANSCRIPT	48.00
DAWSON CO COURT	E	COURT COPIES	3.00
DAWSON CO PUBLIC POWER	U	UTILITIES	2,308.74
DAWSON CO SHERIFF	S	SVC FEES	65.00
DELL MARKETING L.P.	EQ	EQUIPMENT	151.92
DEPARTMENT OF PATHOLOGY	S	AUTOPSY	375.00
DON WASSON CO	S	REPAIRS	1,136.00
DUGAN BUSINESS FORMS	SU	SUPPLIES	329.99
EAKES OFFICE PLUS	SU	SUPPLIES	2,048.61
EAKES	SU	SUPPLIES	113.44
EAKES	SU	SUPPLIES	354.39
EAKES	SU	SUPPLIES	848.72
EAKES OFFICE PLUS	SU	SUPPLIES	243.27
EAKES	SU	SUPPLIES	372.52

SHAWN EATHERTON	RE	REIMBURSE	152.90
EDUCATIONAL SVC UNIT NO 10	S	SUPPORT	14,724.16
EPPLEY EXPRESS	RT	RENT	1,200.00
EUSTIS BODY SHOP	S	TOWING	110.00
EVERCOM SYSTEMS INC	E	COMMISSARY	6,000.00
F & S SUPPLY CO INC	SU	SUPPLIES	180.74
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEES	9,438.54
FRONTIER	S	PHONE SVC	7,752.25
FURNAS CO SHERIFF	S	SVC FEES	54.86
GAGE CO SHERIFF	S	SVC FEES	26.60
GANZ ROMATZKE AND STAMM	S	LEGAL	828.52
GARFIELD CO COURT	E	COPIES	3.75
GARRETT TIRES TREADS	S	CAR REPAIRS	431.42
CYNTHIA GEMBALA HUGG	S	DEPOSITIONS	135.00
JAN GIFFIN	RE	REIMBURSE	55.55
GOOD SAMARITAN HEALTH SYST	MC	MEDICAL	7,585.00
GRAHAM TIRE CO	S	REPAIRS	185.84
GREAT WEST HEALTHCARE	I	EMPLOYEES	649.80
HALL CO SHERIFF	S	SVC FEES	22.24
HAMILTON CO COURT	E	COPIES	2.50
SPENCER HANSEN	S	WITNESS FEES	214.70
HARLAN CO SHERIFF	S	SVC FEES	24.28
HARLAN CO TREASURER	RE	REIMBURSE	78.70
BRYAN HIBBERD	S	REPAIR	1,012.50
TIMOTHY E HOEFT	S	LEGAL	674.88
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HORNER LIESKE HORNER	S	TRANSPORT	335.00
LISA R HUERTA	RE	REIMBURSE	25.00
IBM CORPORATION	S	SUPPORT	363.75
INFOPRINT SOLUTIONS CO	S	MAINTENANCE	116.40
INFORMATION SYSTEMS	SU	SUPPLIES	293.96
INTL ASSN OF EMERGENCY MGMT	D	EM DUES	170.00
INTERSTATE ALL BATTERY CTRS	SU	SUPPLIES	205.60
J & M INVESTIGATIONS	S	SVC FEES	347.00
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	5,209.85
KELLIE JOHN	RE	REIMBURSE	49.50
K MART	MC	MEDICAL	35.98
K MART PHARMACY	MC	MEDICAL	2,167.28
KEARNEY AREA HUMANE SOCIETY	S	SVCS	1,000.00
KEARNEY CLINIC PC	MC	MEDICAL	376.38
KEARNEY CO SHERIFF	S	SVC FEES	63.05
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEES	6,747.41
KEARNEY HUB	AP	PUBLISHING	1,020.82
KEARNEY QUALITY SEW AND VAC	S	REPAIRS	38.97
KEARNEY TOWING & REPAIR	S	TOWING	182.50
KEARNEY UNITED WAY	E	EMPLOYEES	109.84
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	296.95
JEFF KNAPP	S	LEGAL	616.88
JEAN KNEESE	R	RETIREMENT	19.00
KONE INC	S	MAINTENANCE	569.82
KONICA MINOLTA	E	COPY CHARGES	2,042.56
LAFAYETTE LIFE INSURANCE	I	EMPLOYEES	24.00
LANCASTER CO COURT	E	COPIES	8.50
ANNETTE LAVE	S	CLEANING	112.38
LEAGUE OF NE MUNICIPALITIES	SU	DIRECTORIES	135.00
LEXIS NEXIS	S	SVC FEES	25.00
LIBERTY SVCS INC	S	CLEANING	803.17
LINCOLN CO COURT	E	COURT COPIES	3.25
LIPS PRINTING SVC	SU	SUPPLIES	38.00
LOCATION TECHNOLOGIES	EQ	EQUIPMENT	1,042.50
STEPHEN G LOWE	S	LEGAL	337.50
LUSTRE-CAL	SU	SUPPLIES	609.00

MARSHALL & SWIFT	SU	SUPPLIES	240.95
MATTHEW BENDER & CO INC	SU	SUPPLIES	1,125.30
SHARON MAULER	RE	REIMBURSE	49.04
MAXIMUS CONSULTING SVCS, INC	S	SVCS	4,087.50
LORELEI MCCRACKEN	RE	REIMBURSE	788.69
MEDICAP	MC	MEDICAL	8.60
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	PROF SVCS	437.50
METHE COMMUNICATIONS INC	EQ	INSTALLATION	650.00
MICROFILM IMAGING SYSTEMS	S	SCANNING	570.00
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MIDWEST SVC & SALES CO	SU	SUPPLIES	252.13
MIPS INC.	SU	SUPPLIES	979.99
MORRIS PRESS	SU	SUPPLIES	981.00
MOTOROLA INC.	EQ	EQUIPMENT	7,377.20
MR AUTOMOTIVE CARQUEST	S	REPAIRS	62.76
NACO	E	TRAINING	315.00
NACO	E	JUNE WORKSHOP	75.00
NATIONWIDE RETIREMENT	R	EMPLOYEES	1,279.64
NE ASSN CO TREAS	E	REGISTRATION	75.00
NE CENTRAL TELEPHONE CO	S	PHONE SVC	422.95
NE CHILD SUPPORT PMNT CTR	E	EMPLOYEES	1,155.00
NE CRIMINAL DEFENSE ATTY ASSN	SU	MANUALS	75.00
NE DEPT OF HHS	AP	1ST QTR 2009	2,798.63
NE DEPT OF MOTOR VEHICLES	E	RECORDS	70.00
NE IMAGING CO INC	S	SCANNING	733.32
NE PUBLIC POWER	U	UTILITIES	5,340.19
NEW LIFE COUNSELING SVCS	S	EVALUATION	225.00
NIRMA	E	INSURANCE	14,931.31
NORM'S PLUMBING HTNG & A/C	S	PLUMBING	1,346.01
NORTHWESTERN ENERGY	U	UTILITIES	7,121.27
NOVUS WINDSHIELD REPAIR	S	REPAIRS	40.00
NATALIE NUSS	RE	REIMBURSE	67.10
OCE IMAGISTICS INC	S	MAINTENANCE	210.00
HSBC BUSINESS SOLUTIONS	SU	SUPPLIES	454.90
HSBC BUSINESS SOLUTIONS	SU	SUPPLIES	187.19
OFFICE NET	S	REPAIRS	544.86
MATTHIAS I OKOYE	S	PATHOLOGY SVC	2,833.00
ORD TRUE VALUE	SU	SUPPLIES	79.53
ORSCHELN FARM AND HOME	SU	SUPPLIES	23.30
OVERHEAD DOOR CO OF KRNY	S	JAIL REPAIRS	385.00
PARKER GROSSART BAHENSKY	S	LEGAL	2,306.29
FLORA PETERSEN	RE	TRAINING	8.29
PHELPS CO SHERIFF	S	SVC FEES	31.00
PLATTE VALLEY COMMUNIC	S	REPAIRS	2,399.98
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	109,011.57
PRESTO X CO	S	SVC	93.00
QUILL CORPORATION	SU	SUPPLIES	150.27
QWEST	S	SVC	185.60
R COM	S	SVC	112.50
RADIO SHACK	EQ	EQUIPMENT	84.15
RECOGNITION UNLIMITED	SU	SUPPLIES	44.90
REDMAN'S SHOES	EQ	EQUIPMENT	327.96
SAM REED	S	WITNESS FEES	464.20
REGION III PROGRAM	AP	ADMIN FEES	24,765.70
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROSS SCHROEDER & GEORGE	S	LEGAL	1,619.53
RTS BUSINESS HOLDINGS, INC	S	SVCS	232.78
DAVID RUNGE	E	COURT COSTS	122.00
SANDRA HALE KROEKER,ACSW	S	SVCS	1,061.50
DORIS SCHUESSLER	S	COURT REPORT	41.25
SCHUG VENTURES LLC	RT	RENT	682.50
CONNIE S SCHUMAN	S	TRANSCRIPTION	97.50

MANDI J SCHWEITZER	RE	REIMBURSE	25.00
MONTY SHULTZ	S	WITNESS FEES	20.00
JEAN SIDWELL	RE	REIMBURSE	205.00
KURT SIEDSCHLAW	S	LEGAL	495.75
DEAN SMITH	U	ELECTRICITY	50.00
TRENTON SNOW	RE	REIMBURSE	1,013.55
TRENTON SNOW, L.L.C.	EQ	EQUIP RENTAL	350.00
SNS SALES	S	SVCS	211.36
SNYDER AND HILLIARD	S	LEGAL	1,100.53
VIKKI S STAMM	RE	REIMBURSE	963.00
STATE OF NE	T	STATE TAXES	15,944.16
SUPER SHINE AUTO CARE INC	S	EQUIP OIL/GREA	189.12
MICHAEL J SYNEK	S	LEGAL	194.81
TALLEY INC	S	EQUIP REPAIR	410.82
TERRA SCAN INC	E	SVCS	15,257.38
THE HARTFORD	I	EMPLOYEES	2,975.00
THE LOCKMOBILE	SU	SUPPLIES	329.10
TURNER BODY SHOP OF KRNY	S	TOWING	216.40
REBECCA L TVRDIK	S	LEGAL	843.75
TYE & RADEMACHER PC LLO	S	LEGAL	874.64
VIDEO SVC OF AMERICA	SU	SUPPLIES	144.56
VILLAGE CLEANERS INC	SU	SUPPLIES	210.46
VILLAGE OF MILLER	U	UTILITIES	32.50
VISA	SU	SUPPLIES	230.43
WALGREENS	MC	MEDICATIONS	23.98
WALMART	SU	SUPPLIES	100.59
WALMART COMMUNITY	SU	SUPPLISE	7.94
WALMART COMMUNITY	SU	SUPPLIES	69.48
WALMART	SU	SUPPLIES	742.55
WELLS FARGO CARD SVCS INC	E	EXPENSES	2,784.82
WEST PAYMENT CTR	SU	SUPPLIES	1,464.59
WEST PAYMENT CTR	E	SUBSCRIPTION	77.70
WEST PAYMENT CTR	E	SUBSCRIPTIONS	38.85
WESTERN PATHOLOGY CONSULT	SU	SUPPLIES	47.50
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	26.71
MELISSA L WILLIS	RE	REIMBURSE	25.00
WINDSTREAM	E	LONG DISTANCE	6.34
JEFFREY M WIRTH	S	LEGAL	1,204.18
WOOD OPTIONS	SU	SUPPLIES	89.16
JOE WOODWARD	RE	REIMBURSE	238.21
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	6,944.57
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS & LITHOG	SU	SUPPLIES	68.71
<u>ROAD FUND</u>			
ACE HARDWARE & GARDEN CTR	S	REPAIRS	80.02
ACE IRRIGATION & MFG	C	STEEL	1,820.00
AGRI CO OP	F	FUEL	95,547.48
LYLE AHRENS	SU	SUPPLIES	13.50
ALL MAKES AUTO SUPPLY	S	REPAIRS	411.50
AMERICAN FAMILY LIFE	I	EMPLOYEES	1,042.52
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	414.87
AMERITAS LIFE INSURANCE CORP	R	EMPLOYEE	14,558.40
ANDERSEN WRECKING CO	S	REPAIRS	150.00
ASK SUPPLY CO.	SU	SUPPLIES	123.82
AXMANN TRANSPORTATION	G	GRAVEL	2,823.33
BIG RED AUTO GLASS	S	REPAIRS	80.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEES	5,013.24
BOB'S SUPER STORE	SU	SUPPLIES	38.99
BROADFOOT SAND & GRAVEL	G	GRAVEL	10,006.70
BROTT'S FENCING	E	DAMAGES	2,099.30
CENTRAL FIRE & SAFETY INC	SU	SUPPLIES	669.25
CENTRAL HYDRAULIC SYST	S	REPAIRS	744.30
CITY GLASS	S	REPAIRS	7.22
COMFY BOWL	U	EQUIPMENT	150.00

CONSTRUCTION RENTAL INC	C	STEEL	145.00
COOPERATIVE PRODUCERS	SU	SUPPLIES	293.29
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC.	S	REPAIRS	36.62
EAKES OFFICE PLUS	SU	SUPPLIES	69.07
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	2,150.06
FAIRBANKS FARM EQUIPMENT	S	REPAIRS	54.60
FAIRBANKS INTERNATIONAL	S	REPAIRS	549.44
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	1,239.18
FARMER'S CO-OP ASSN	F	FUEL/REPAIRS	107.56
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEES	1,571.33
FORESTRY SUPPLIERS INC	SU	SUPPLIES	463.49
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	84.85
GRAHAM TIRE CO	S	REPAIRS	319.08
GREAT WEST HEALTHCARE	I	EMPLOYEES	180.69
JACK LEDERMAN CO INC	C	STEEL	2,274.88
JERALD JURGENSEN	SU	SUPPLIES	12.50
K & B PARTS	S	REPAIRS	23.99
K & K PARTS CO. INC.	SU	SUPPLIES	2,039.86
KACO SUPPLIES	SU	SUPPLIES	2,619.78
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEES	2,210.00
KEARNEY UNITED WAY	E	EMPLOYEES	11.00
KELLY ELECTRIC CO.	S	REPAIRS	188.92
L C L TRUCK EQUIPMENT INC	S	REPAIRS	199.60
LAFAYETTE LIFE INSURANCE	I	EMPLOYEES	3.00
LAMMERS TRUCK LINE INC	G	GRAVEL	6,301.77
LAWSON PRODUCTS INC	SU	SUPPLIES	1,263.58
LAZY A TRUCKING INC	G	GRAVEL	589.72
LINWELD	SU	SUPPLIES	774.40
ELWOOD LUCE	R	RETIREMENT	11.00
MARLATT MACHINE SHOP INC.	S	REPAIRS	710.81
MID NE AGGREGATE INC	G	GRAVEL	5,540.70
MIDLAND TELECOM INC	S	REPAIRS	326.00
MIDLANDS CONTRACTING INC	C	CONCRETE	54,390.00
MIDWEST SVC & SALES CO	SU	SUPPLIES	4,224.94
MILLER & ASSOCIATES	C	ENGINEERING	4,049.50
MR AUTOMOTIVE CARQUEST	S	REPAIRS/SUPPLY	378.73
NASSAU ROCKMOUNT	SU	SUPPLIES	709.93
NATIONWIDE RETIREMENT	R	EMPLOYEES	1,060.00
NCS EQUIPMENT INC	S	REPAIRS	83.94
NE ASSN CO ENG, HWY SUPT	E	REGISTRATION	70.00
NE CHILD SUPPORT PMNT CTR	E	EMPLOYEES	395.00
NE MACHINERY CO	S	REPAIRS	7,956.22
ORSCHELN FARM AND HOME	S	REPAIRS	53.98
PAUL BARTELS TRUCKING	G	GRAVEL	1,281.42
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	28,235.73
POWERPLAN	S	REPAIRS	1,527.80
JERRY RASMUSSEN	C	STEEL	2,160.00
RAYBURN AUTO PARTS INC	S	REPAIRS	1.96
REDMAN'S SHOES	EQ	EQUIPMENT	160.00
SAHLING KENWORTH INC	S	REPAIRS	211.80
SAPP BROS	SU	OIL	15,749.96
DEB SHUBERT	SU	SUPPLIES	4.27
SOURCE GAS LLC	E	DAMAGES	861.42
STATE OF NE	F	FUEL	1,944.00
STATE OF NE	T	STATE TAXES	4,042.88
T & F SAND AND GRAVEL INC	G	GRAVEL	14,592.89
TRACTOR SUPPLY CO. INDUSTRIES	EQ	EQUIPMENT	92.95
TROTTER SVC	SU	SUPPLIES	113.99
U S POSTMASTER	E	POSTAGE	420.00
WALMART	SU	SUPPLIES	14.27
WESTERN PATHOLOGY CONSULT	SU	SUPPLIES	75.50
WICK'S STERLING TRUCKS	S	REPAIRS	239.00

WILKE CONTRACTING CORP	C	CONCRETE	146,582.00
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	7.42
WOOD OPTIONS	SU	SUPPLIES	338.95
ERNIE WROBLEWSKI	RE	REIMBURSE	31.00
ZECH FARMS TRUCKING	G	GRAVEL	2,922.64
<u>VISITOR'S PROMOTION FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	APRIL EXPENSES	14,000.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	APRIL EXPENSES	20,900.00
<u>UNEMPLOYMENT</u>			
NE WORKFORCE DEVELOPMENT	E	EMPLOYEES	2,016.14
<u>EMERGENCY RELIEF FUND</u>			
ABRAMSON APPLIANCE	S	REPAIR	141.83
DONNA BENNETT	RT	APRIL RENT	210.00
BLACK HILLS STAGE LINE	E	BUS TICKETS	96.70
BOB'S SUPER STORE	E	FOOD/SUNDRIES	85.85
BOSSELMANS PUMP & PANTRY #40	F	GASOLINE	251.62
CAROLYN DONAHOO	RT	RENT 3 MONTHS	630.00
ELN,LLC	RT	RENT	525.00
STACEY EPLEY	RT	FEB RENT	210.00
FAMILY PRACTICE ASSO	MC	MEDICAL	46.08
HAYS PHARMACY	MC	PRESCRIPTONS	89.89
JAMIE HAYS	RT	RENT	210.00
HORNER LIESKE HORNER	S	BURIAL	1,750.00
K INVESTMENTS	RT	RENT	210.00
DR. KAHN	MC	MEDICAL	104.16
KEARNEY CLINIC	MC	MEDICAL	43.98
KEARNEY HOUSING AUTHORITY	RT	RENT	200.00
ELDON KOEPKE	RT	RENT	250.00
DAVID LIVINGSTON	RT	MAR APR RENT	420.00
MASON'S MARKET	E	SUNDRIES	29.38
MEDICAP	MC	PRESCRIPTIONS	623.05
ROBERT NORDHUES	RT	APR MAY RENT	360.00
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	196.91
CAROLYN L POWERS	RT	APR MAY RENT	420.00
RON'S PHARMACY	MC	PRESCRIPTIONS	262.10
JOHN SCHNOOR	RT	RENT	175.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	177.76
KATHY SUP	RT	MAR APR RENT	420.00
DOUG WARNER	RT	MAR APR RENT	420.00
WESTERN MOTEL	RT	RENT	90.00
BRAD WHITE	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SVCS	AP	PATIENT BILLING	9,714.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	COURT COSTS	1,144.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	820,203.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	56,514.37
<u>BUILDING AND GROUNDS</u>			
B2 ENVIRONMENTAL,INC	S	ASBESTOS REMV	350.00
FRONTIER COMMUNICATIONS	C	INSTALLATIONS	25,275.78
PLATTE VALLEY COMMUNICATION	C	CONSTRUCTION	1,523.80
THE LOCKMOBILE	SU	SUPPLIES	274.00
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CTR	SU	SUPPLIES	9.16
AMERICAN FAMILY LIFE	I	EMPLOYEES	51.26
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	24.75
AMERITAS LIFE INSURANCE CORP	I	EMPLOYEE	850.86
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEES	699.42
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	6.99
CENTRAL FIRE & SAFETY INC	SU	SUPPLIES	516.50
CROP PRODUCTION SVCS	E	CHEMICAL	175.00
CROSSROADS FORD INC.	S	REPAIRS	77.33

FIRST CONCORD BENEFITS GROUP	I	EMPLOYEES	250.00
GREAT WEST HEALTHCARE	I	EMPLOYEES	9.11
K & K PARTS CO. INC.	S	REPAIRS/SUPPLY	292.87
KEARNEY HUB	AP	PUBLISHING	289.98
KEARNEY UNITED WAY	E	EMPLOYEES	23.00
RICHARD KINCAID	RE	REIMBURSE	19.40
MR AUTOMOTIVE CARQUEST	S	REPAIRS	87.21
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	2,783.63
SIGN CENTER INC	SU	SUPPLIES	70.50
STATE OF NE	T	STATE TAXES	377.88
TRACTOR SUPPLY CO. INDUSTRIES	S	REPAIRS	11.98
U S POSTMASTER	E	POSTAGE	252.00
VAN DIEST SUPPLY CO	E	CHEMICAL	5,558.77
<u>911 EMERGENCY SVC</u>			
ADVANCED TECHNOLOGY SYSTEM	E	MAINT FEES	468.00
CITY OF KEARNEY	E	LICENSES	6,850.00
FARMERS CO-OP ASSN	RT	RENT	20.00
FRONTIER	S	PHONE SVC	1,681.65
FRONTIER COMM OF NE	S	911 ACCESS	968.23
LANGUAGE LINE SVCS	S	INTERPRETATION	16.02
NE CENTRAL TELEPHONE CO	S	911 PHONE	420.84
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,421.50
QWEST	S	911 SVC	2,288.46

JUSTICE CENTER PROJECT

Buster Beckenhauer, Construction Manager was present for updated reports and discussion. Moved by Loewenstein and seconded by Greder to approve the Phase 1C Change Order Request 6 in the amount of \$1,767.00. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Loewenstein to approve the Phase 1B Change Order Request 21, Change Order Request 22 and Change Order Request 23. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Morrow to approve changing the construction plaques that were prepared with the wrong date. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Correspondence was received from Larry Dix, Executive Director of Nebraska Association of County Officials (NACO) about the prioritization of stimulus road funds. Nebraska Department of Roads sent correspondence about gravel on Bridge Decks. Department of Environmental Quality sent notice of General Permit for Cattle in Open Lots and the transfer of Construction and Operating Permit. Correspondence was noted from ESRI Telebusiness and Jai Kim. FEMA confirmed the meeting to discuss the result of the revised Digital Flood Insurance Rate Map and Flood Insurance Study. The NACO Legislative Report and notice of BlueCross BlueShield meeting were received. The Nebraska State Historical Society announced the nomination of the Kearney Armory to be placed on the National Register of Historic Places. Chairman Pierce then called on each Board member present for committee reports and recommendation.

The discussion and decision on personal property tax collection matter was placed on the Agenda by Deputy County Attorney Hoffmeister. Hoffmeister reported that the item had been settled and Board action was not necessary.

Moved by Greder and seconded by Dannehl to approve the tax refund request submitted by County Treasurer Jean Sidwell for Thomas and Suzanne Goetz in the amount of \$254.84. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to transfer \$190,000.00 to the Inheritance Fund (2700), \$600,000.00 to the Road Fund (200), \$15,000.00 to the Relief Fund (1500) and \$25,000.00 to the Institutions Fund (1700) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral to Firstier Bank in the amount of \$50,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Dannehl to approve the release of pledged collateral from Platte Valley State Bank in the amount of \$6,000,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral to Platte Valley State Bank in the amount of \$6,000,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to authorize Chairman Pierce to sign a contract with CBM Food Service for the inmate meals. County Sheriff Neil Miller reported that this contract will be renewed without a cost increase. Upon roll call vote, the following Board members voted "Aye": Greder, Morrow, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to authorize Chairman Pierce to sign an interlocal equipment agreement with Harlan County. This equipment is a scanner to be shared between Harlan County Court and Buffalo County Court. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Morrow, Dannehl, Klein, McMullen and Pierce. Motion declared carried.

Discussion followed on a proposed change to the Employee Manual submitted by the Budget Committee regarding health insurance and part time employees. Moved by Klein and seconded by McMullen to approve the change to employees who work 30 hours per week to receive full health benefits. After discussion, the motion was withdrawn and this will go back to the Budget Committee for clarification. No action was taken at this time.

Mike Boden from National Insurance Services and Tim McGonigal from Mid-American Benefits, Inc. were present to discuss options available with the Buffalo County Health Insurance plan for the fiscal year 2009-2010. The current health insurance coverage is through Nebraska Association of County Officials (NACO) with BlueCross BlueShield as the provider. The BlueCross BlueShield rates were made available at the meeting today.

At 10:17 A.M. Chairman Pierce opened the public hearing to assess the Board's involvement on the diversion or acceleration of surface water in Elm Creek Township. Deputy County Attorney Hoffmeister reviewed prior discussion and informed the Board that probably the issue for the Board would be twofold: 1) whether there is any suit for road damage and if the County should pursue the suit; and 2) whether there should be flood plain regulation in agricultural related activities. Present were Bill Stauffer and his legal counsel Ken George and Gary Hubbard and his legal counsel Tim Hoeft. Also addressing the Board were Mitch Farquhar and Bill Stauffer. Chairman Pierce closed the public hearing at 11:03 A.M. No decision was made at this time.

Weed Superintendent Dick Kincaid was present to discuss the chemical and labor rates for the 2009 spring spraying. Moved by Klein and seconded by Greder to approve the drafted chemical and labor list as presented. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Ray Meyer from Midwest Insurance & Associates Inc. was present to discuss options available to the Board for Employee Health Insurance. Chairman Pierce instructed Clerk Giffin to provide the necessary information to vendors to compile a quote for the Board.

Supervisor Loewenstein excused himself from the meeting at 11:47 A.M.

Moved by McMullen and seconded by Dannehl to accept the low bid of Midwest Sales & Service for the W6 Beams for \$12,864.00 and all the sheet piling for \$33,294.91 for a total bid of \$46,158.91 and the bid of Husker Steel for all of the H Piling for \$58,450.00. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

ZONING

Chairman Pierce opened the Zoning Agenda hearing at 11:50 A.M. Zoning Administrator LeAnn Klein was present at this time. This Resolution draft was prepared by Catherine Allen for Central Platte Natural Resources District and reviewed by Deputy County Attorney Hoffmeister. No one was present to address the Board and Chairman Pierce closed the public hearing at 11:52 A.M. Moved by McMullen and seconded by Greder to approve Resolution 2009-30 Deed of Conservation Easement

between Central Platte Natural Resources District and M3 Properties, LLC. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

RESOLUTION 2009-30

**A RESOLUTION APPROVING CONSERVATION EASEMENT
FOR THE CENTRAL PLATTE NATURAL RESOURCES DISTRICT**

WHEREAS, M3 PROPERTIES, L.L.C., a Nebraska Limited Liability Company, is the owner of the following described real estate, to-wit:

All that part of Lots 5, 6 and 8 in Section 31, Township 10 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, lying North of the North line of Nebraska State Highway No. 40, EXCEPT a tract of land being part of Government Lot 6, in said Section 31, more particularly described as follows: Referring to the Southeast corner of Government Lot 6 in Section 31 and assuming the East line of Government Lot 6 as bearing N 00°56'39" W and all bearings contained herein are relative thereto; thence N 00°56'39" W and on the East line of said Government Lot 6 a distance of 78.47 feet to a point on the northerly right-of-way line of Nebraska State Highway No. 40; thence N 60°01'47" W and on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 216.13 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 60°01'47" W and on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 183.0 feet; thence S 03°24'14" W and continuing on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 33.5 feet; thence N 60°01'46" W and continuing on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 487.0 feet; thence N 54°44'46" W and continuing on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 19.0 feet; thence leaving the northerly right-of-way line of Nebraska State Highway No. 40 N 39°43'10" E a distance of 175.89 feet; thence N 62°03'11" E a distance of 86.79 feet; thence S 86°43'51" E a distance of 89.98 feet; thence S 88°16'06" E a distance of 121.63 feet; thence S 47°06'25" E a distance of 158.86 feet; thence S 79°41'32" E a distance of 176.31 feet; thence S 37°09'41" E a distance of 32.46 feet; thence S 19°38'33" W a distance of 333.24 feet to the place of beginning. Containing 4.43 acres, more or less,

and

WHEREAS, the Central Platte Natural Resources District is desirous of obtaining a conservation easement from M3 PROPERTIES, L.L.C., a Nebraska Limited Liability Company, on real estate legally described hereinabove and M3 PROPERTIES, L.L.C., a Nebraska Limited Liability Company, is desirous of selling a conservation easement to the Central Platte Natural Resources District on the real estate legally described hereinabove; and

WHEREAS, Central Platte Natural Resources District and M3 PROPERTIES, L.L.C., a Nebraska Limited Liability Company, have submitted a request to Buffalo County for the approval of a conservation easement on the real estate legally described hereinabove; and

WHEREAS, pursuant to NEB. REV. STAT. §76-2,112 (2003), on March 31, 2009, the Buffalo County Board of Supervisors forwarded the easement request to the Buffalo County Planning and Zoning Commission for their review and recommendations regarding the conformity of the proposed acquisition to comprehensive planning for the area; and

WHEREAS, also pursuant to NEB. REV. STAT. §76-2,112 (2003) on April 16, 2009, the Buffalo County Planning and Zoning Commission recommended approval of the easement at their regularly scheduled meeting; and

WHEREAS, this Board on April 21, 2009 conducted a public hearing on the granting of this easement and no parties spoke in disfavor of granting this easement, and

NOW, THEREFORE, BE IT RESOLVED by the Buffalo County Board of Supervisors that this Board approves grant of the designated conservation easement on the real estate legally described hereinabove and more specifically set forth in the Deed of Conservation Easement which more particularly describes the property as:

All that part of Lots 5, 6 and 8 in Section 31, Township 10 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, lying North of the North line of Nebraska State Highway No. 40, EXCEPT a tract of land being part of Government Lot 6, in said Section 31, more particularly described as follows: Referring to the Southeast corner of Government Lot 6 in Section 31 and assuming the East line of Government Lot 6 as bearing N 00°56'39" W and all bearings contained herein are relative thereto; thence N 00°56'39" W and on the East line of said Government Lot 6 a distance of 78.47 feet to a point on the northerly right-of-way line of Nebraska State Highway No. 40; thence N 60°01'47" W and on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 216.13 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N 60°01'47" W and on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 183.0 feet; thence S 03°24'14" W and continuing on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 33.5 feet; thence N 60°01'46" W and continuing on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 487.0 feet; thence N 54°44'46" W and continuing on the northerly right-of-way line of Nebraska State Highway No. 40 a distance of 19.0 feet; thence leaving the northerly right-of-way line of Nebraska State Highway No. 40 N 39°43'10" E a distance of 175.89 feet; thence N 62°03'11" E a distance of 86.79 feet; thence S 86°43'51" E a distance of 89.98 feet; thence S 88°16'06" E a distance of 121.63 feet; thence S 47°06'25" E a distance of 158.86 feet; thence S 79°41'32" E a distance of 176.31 feet; thence S 37°09'41" E a distance of 32.46 feet; thence S 19°38'33" W a distance of 333.24 feet to the place of beginning. Containing 4.43 acres, more or less.

Together with conditions of the easement and other matters as more particularly described and set forth in the Deed of Conservation Easement which this Board by reference thereto incorporates into this Resolution as if fully set forth herein, should be, and hereby is, approved.

RESOLVED FURTHER, that proponent or proponents of the easement is authorized to file copy of the Resolution against described properties and/or attach copy of this Resolution to any deed, easement, and/or other document associated with it, should they so desire.

REGULAR AGENDA

Matt Richardson from Cargill Inc. was present for the next Agenda item. Moved by McMullen and seconded by Greder to approve the following Resolution 2009-31 that was prepared by Kutak Rock and reviewed by the County Attorney's office for the intent to issue tax exempt Industrial Development Revenue Bonds. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

RESOLUTION 2009-31

RESOLUTION EXPRESSING INTENT TO ISSUE TAX-EXEMPT INDUSTRIAL DEVELOPMENT REVENUE BONDS

WHEREAS, the County of Buffalo, Nebraska (the "Issuer"), a political subdivision of the State of Nebraska, is authorized and empowered by the provisions of Sections 13-1101 to 13-1110, Reissue Revised Statutes of Nebraska, as amended (the "Act"), to finance a project, as that term is defined in the Act, and to issue its industrial development revenue bonds (the "Bonds") for the purpose of defraying the cost of acquisition, construction and equipping of a project; and

WHEREAS, Cargill, Incorporated, a Delaware corporation (the "Company"), has requested the Issuer to issue and sell one or more series of its tax-exempt Bonds pursuant to provisions of the Act for the purpose of defraying all or a portion of the cost of acquisition, construction and equipping of certain industrial and manufacturing facilities, including sewage facilities and solid waste disposal facilities, at the Company's manufacturing facilities located in Buffalo County, Nebraska at 46750 70th Road, Gibbon, Nebraska 68840; 222 West Utica Street, Ravenna, Nebraska; and 19849 West Highway 30, Shelton, Nebraska 68876, which industrial and manufacturing facilities collectively constitute a "project", as that term is defined in the Act (the "Project"); and

WHEREAS, the Bonds, if and when issued, will be limited obligations of the Issuer payable solely from payments to be made by the Company under a lease agreement with the Issuer and the Bonds and the interest thereon will not constitute or give rise to a pecuniary liability of or a charge against the general credit or taxing powers of the Issuer and will not be payable from any tax sources; and

WHEREAS, the Issuer wishes to declare its intention to authorize the issuance in one or more series pursuant to a plan of financing of its tax-exempt Bonds for the purpose of defraying all or a portion of the cost of acquisition, construction and equipping of the Project, when so requested by the Company, upon such terms and conditions as may then be agreed upon by the Issuer, the Company and the underwriter or placement agent of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Issuer that it does hereby declare its intention to authorize the issuance and sale of the Bonds in one or more series, the interest on which Bonds will be excluded from gross income for federal income tax purposes pursuant to Sections 142(a)(5), 142(a)(6) and 1400N of the Internal Revenue Code of 1986, as amended, under and in accordance with the Act, in such an amount necessary to defray all or a portion of the cost (including the reimbursement of Project costs previously incurred by the Company) of acquisition, construction and equipping of the Project, presently estimated not to exceed \$15,000,000, and upon such terms and conditions as may be mutually agreed upon by the Issuer, the Company and the underwriter or placement agent, the issuance and sale of each series of such tax-exempt Bonds to be authorized by a subsequent resolution of the Issuer at a meeting to be held for such purpose.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of the Issuer, that the Issuer shall cooperate with and assist the Company, its representatives and bond counsel in obtaining an allocation of private activity bond and Midwest Disaster Area bond issuing authority for the proposed Bonds from the State of Nebraska.

Moved by Klein and seconded by Dannehl to recess the regular meeting of the Board of Supervisors at 12:01 P.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by Greder and McMullen to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Sidwell for Alzheimer’s Association of Great Plains Chapter on a 2000 Oldsmobile 2 Door Alero. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Dannehl, Klein, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

Moved by Greder and seconded by Dannehl to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Sidwell for Dominican Sisters of Peace, Inc. on a 1998 Mercury 4 Door Sedan. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

REGULAR AGENDA

Moved by Klein and seconded by Greder to recess the Board of Equalization at 12:03 P.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Klein to move into Executive Session at 12:04 P.M. to protect the public interest discussing contract negotiations and pending litigation. In addition to all Board members present, Deputy County Attorney Hoffmeister was present. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Dannehl, McMullen, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

Moved by Klein and seconded by Greder to return to the open meeting at 12:34 P.M. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, McMullen, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

At 12:38 P.M Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned following the quarterly inspection of the Buffalo County Detention Center until the meeting on Tuesday, May 12, 2009 at 9:00 A.M. Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.